

**Finance / Utility Committee  
Tuesday, July 6, 2006, 6:00 p.m.**

Call to Order: Mayor

Attending: Smith, Jones, Stull, Dunn, Johnson, Danaher, Campbell, and Rough.

Others: Dr. Allgaier.

Water Tower

Dan Snyder, Pleasants Development.

Overview of design.

Anticipating bidding next month with one year construction beginning September.

Plans to MDE within weeks.

Reservoir Cover

Dave states that \$500,000 set aside loan money will evaporate Decameter 1, 2006. City will need to re-apply due to timetable and installation of Tower construction.. Tom questions November election effect on loan. Dave states water quality projects are given preference and election should not have impact.

WWTP Construction Bid Award

Dan Snyder and Mike Campbell

BMWTP met today and discussed three bids. The group's recommendation is Conewago due to cost and reputation.

Employee Health Insurance

Michele Cresta, Keller Stonebraker Insurance

Reviews alternative health plans. Recommendation to use Option 2 with Carefirst reducing increase from 24% with current plan to 13%, or a savings of \$30,000, by changing Inpatient hospital care to \$250.

Dental - Ability for employee to buy-up for better out-of-network doctors.

Committee agrees with recommendation for buy-up to Medium PPO.

Alternate Retirement Plan

Dave states he met with many employees (20 or so) to discuss benefits of plan. All were in favor but requested pre-tax option.

Resolution will be voted on and sent to the State.

Paving FY 2007

West Potomac St. (\$27,146) is only section with unallocated monies.

Orndorff Dr. Townhouses and Sport's Complex will be done in connection with grants.

Committee recommends A St. if monies are available.

Galyn Manor Force Main

Committee reviews recommendation for FY 2007 fee which include COLA increase. Public Hearing scheduled for Tuesday, 7/11. Pump station may be accepted before end of FY 2007 and fee will take effect.

F St (Harrington)

Al Danaher

Requests written recommendation from VIEW.

Year-end Financial Reports

Will be discussed at next meeting.

Adjourned 7:25 p.m.

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David B. Dunn

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Carroll Jones, Mayor

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Date